

WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
APRIL 30, 2018



Board Members: Jason Cole
Larry McNeny
Linne Shields

Board Members Absent: Tony Del Plato
Kevin Thompson

Staff: Carmen Laguardia

Staff Absent: Shannon Burns

Jason Cole called the Meeting to order at 7:06 p.m.

1. Approval of Minutes for March 26, 2018 Meeting:

Motion for approval: Linne Shields
Second the motion: Larry McNeny
Motion passed and was unanimously approved.

2. Approval of Financial Statement:

Motion for Approval: Jason Cole
Second the Motion: Larry McNeny
Motion passed and was unanimously approved.

3. Input from Members:

4. Board Members/Staff Input:

Carmen Laguardia told the Board the fire extinguisher is due for inspection and have contacted the company that normally service the extinguishers. They take our info. but never come and service them. Jason Cole said he can do that for us after the monthly meetings. Linne Shield requested to add the following to the agendas, "Jason Cole to service fire extinguishers".

Motion made to adjourn meeting:

Motion for Approval: Linne Shields
Second the motion: Larry McNeny

Meeting was adjourned at: 8:00 p.m.

Respectfully submitted:


Shannon Burns

Date

6/25/18

Approved:


Tony Del Plato

Date

6/25/18